

Behavioral Health Planning and Advisory Council Approved Meeting Minutes

Executive Committee meeting

Monday February 25th, 2019, 12:00 P.M.

“Our mission is to ensure quality behavioral health care in Utah by promoting collaboration, advocacy, education, and delivery of services.”

Planning Council 2019-2020 priorities:

1. Parity
2. Early intervention and prevention
3. Recovery support services
4. Youth in transition
5. Block Grant

Attendees: Lori Cerar, Rob Wesemann, Dan Braun, Sigrid Nolte, Owen Ashton, Nettie Byrne, Jennifer Marchant, Emily Bennett, MaryJo McMillen,

Excused: Pam Bennett, Rafael Montero

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1. Review new membership applications: **Adam Scherzinger will be attending his third meeting in March.**

Adam's application was reviewed by the Exec Committee. Lori made the 1st motion to approve, Dan made a 2nd motion. All voted in favor of presenting Adam's application to the full Council for a vote at the March meeting. Ryan Hunsaker submitted an application for membership to review at next Exec meeting.

2. Training topic(s) for upcoming meeting or meetings discussion: **Jennifer has reached out to Stacy Stanford with the Utah Health Policy Project (UHPP) and she has agreed to speak to the Council in March. Any LMHA's for April?**

Rob suggested addressing homeless shelter updates. LeAnne Huff can address best practices in crisis services.

3. Follow-up on Council priorities or topics from prior meetings: **January Exec Committee minutes review.**

January Exec minutes were reviewed and Dan made a 1st motion to approve, Emily made the 2nd motion. The minutes were unanimously approved by the Committee and Nettie will send to Jeff to post on the public site.

4. Council needs (discuss when needed): **Reminder from Carmen Lloyd: We need to make sure we are announcing the time and date when we record meetings.**

5. Other: Generations Conference: **So far Nettie has mailed 7 applications and is expecting two more. Not sure about the number of members who have mailed in on their own. Review Fredla Fam-VOC pilot sheet. Would this be a good project for UBHPAC?**

The Executive Committee approved of the Fam-VOC idea to help provide feedback for our Council. Nettie will speak about it at next meeting.

Owen is stepping down as co-chair of UBHPAC and will send Nettie an email to forward to the full Council to ask if any members are interested in becoming co-chair.